



# City of Burlington

City Hall - 300 N. Pine Street  
Burlington, Wisconsin 53105-1460  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

## AGENDA

### COMMON COUNCIL

### CITY OF BURLINGTON

**Tuesday, July 17, 2007**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Claude Lois  
John Thate, Alderman 1<sup>st</sup> District  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Robert Miller, Council President and Alderman, 2<sup>nd</sup> District  
Peter Girolamo, Alderman, 2<sup>nd</sup> District  
Tom Vos, Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Kent Strong, Alderman, 4<sup>th</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District

1. Call to Order - Roll call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative
5. Approval of minutes for July 3, 2007
6. Letters and Communications: A – C
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1 - 4
9. Payment of Vouchers
10. License and Permits
11. Appointments – None

## **PUBLIC HEARING**

- A. A public hearing to consider denial of an operator's license for Deborah Crandall.
- B. A public hearing to consider an ordinance to annex territory and amend the Official Zoning Map by temporarily rezoning property located at 6730 S. Pine Street (Robert Brown) from A-2, General Farming District and Residential District II to Rs-1, Single-Family Residential District.
- C. A public hearing to consider an ordinance to annex territory and amend the Official Zoning Map by temporarily rezoning property located at 32435 Yahnke Road (Francis and Helen Schaefer) from A-1, General Farming District I to Rs-1, Single-Family Residential District, Rs-2, Single-Family Residential District, Rm-2, Multi-Family Residential District, P-1, Park District, C-1, Conservancy District and B-1, Neighborhood Business District.

## **RESOLUTIONS**

- 25. A Resolution approving an amendment to the City of Burlington's health care plan.
- 27. A Resolution naming the Mayor as the Authorized Representative of City of Burlington for the purpose of filing for Recycling Grants to responsible Units and Recycling Efficiency Incentive Grants.
- 28. A Resolution authorizing the submittal of a State Grant Application for the purpose of conducting a Clean Sweep Program.
- 30. A Resolution authorizing the sale of \$1,500,000 General Obligation Street Improvement Bonds.
- 32. A Resolution authorizing the PAR Group, LLC to assist in the recruitment process of City Administrator.

## **ORDINANCES**

- 8. An Ordinance to create Section 35-4(G) of the Code of the City of Burlington regarding nepotism.

## **MOTIONS**

- 07-546 A Motion for consideration of a Certificate of Appropriateness Amendment for property located at 124 & 136 E. Chestnut Street, within the Historic Preservation District.
- 07-547 A Motion for consideration of a Certificate of Appropriateness for property located at 464-468 N. Pine Street, within the Historic Preservation District.

- 07-548 A Motion for consideration of a Sign Permit Application for property located at 241 E. Chestnut Street, within the Historic Preservation District.
- 07-549 A Motion for consideration of a Certificate of Appropriateness for property located at 160 E. Chestnut Street, within the Historic Preservation District.
- 07-550 A Motion for consideration of a Sign Permit Application for property located at 160 E. Chestnut Street, within the Historic Preservation District.
- 07-551 A Motion for consideration of a Certificate of Appropriateness for property located at 173 E. Chestnut Street.
- 07-552 A Motion to approve a block party request from Heather Melchione on July 21, 2007 for Orchard Street from S. Kendrick Street to Oakland Street from 10:00 a.m. to 10:00 p.m.
- 07-553 A Motion to approve a request from the Chamber of Commerce to close Perkins Boulevard, between Washington Street and Jefferson Street, including the Perkins Blvd. parking lot and a portion of Washington Street on Thursday, August 16, 2007 from 2:00 p.m. until midnight, for the annual Chamber of Commerce Street Dance.
- 07-554 A Motion to approve a block party request from Lisa Kendall on August 11, 2007 for Origen Street from Amanda Street to Elmwood Avenue from 2:00 p.m. to 11:00 p.m.
- 07-555 A Motion to approve a block party request from Denise Skrundz on August 18, 2007 for all of Kings Court from 5:00 p.m. to 11:00 p.m.

#### **OTHER MATTERS AS AUTHORIZED BY LAW**

#### **ADJOURN INTO CLOSED SESSION per Wisconsin Statutes 19.85(1)(c) and (e)**

1. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The City Council will consider issues relating to the hiring of an interim City Administrator.
2. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The City Council will consider the acquisition of land for public purposes.

#### **RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council.

#### **ADJOURNMENT**

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.